



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: GIOVANNI FINI**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/20/2013, AGAINST MOS FINI:  
ALLEGATION(S):

1. OTHER DEPARTMENT RULES/ PROCEDURAL VIOLATION

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/13/2020, AGAINST MOS FINI:  
ALLEGATION(S):

1. FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - OTHER PROPERTY
2. FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY – USC

CASE STATUS: CLOSED ON 03/04/2020

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 3:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Concepcion, Javier	005827/2015	Kings Cty. Sup Ct.	05/08/2015	-	Pending
Bravo, Walter	10-CV-3862	E.D.N.Y.	08/23/2010	03/16/2011	Settlement, without admission of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL ACTION(S):

1. LARRY OGLEN V. CITY OF NEW YORK, ET AL, 24699/2011, FILED IN KINGS COUNTY SUPREME COURT

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 4: (PENDING)**

CCRB CASE: 201909827

REPORT DATE: 11/12/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 5: (PENDING)**

CCRB CASE: 202001427

REPORT DATE: 02/20/2020

[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County